

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) Case No.: CR05-0152
THANG VAN NGUYEN,) DETENTION ORDER
Defendant.)

)

Offense charged:

Counts 1 through 44: Bank Fraud (18 U.S.C. § 20).

Date of Detention Hearing: April 21, 2005

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant was arrested on March 24, 2005, in the Central District of California, on an indictment warrant from the Western District of Washington. At that time, defendant was interviewed by Pretrial Services and a report was prepared on March 24, 2005. In that Report, several criminal violations were found. Defendant did not interview with Pretrial Services of the

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01 Western District of Washington, which was therefore unable to make recommendations regarding
02 safety or assurance of return.

03 (2) Defendant has stipulated to detention but, reserved the right subsequently to
04 challenge detention in the Western District of Washington should circumstances change or new
05 issues arise.

06 (3) There appear to be no conditions or combination of conditions that will reasonably
07 assure the defendant's appearance at future Court hearings and that will address the danger to
08 other persons or the community.

09 IT IS THEREFORE ORDERED:

10 (1) Defendant shall be detained pending trial and committed to the custody of the
11 Attorney General for confinement in a correction facility separate, to the extent
12 practicable, from persons awaiting or serving sentences or being held in custody
13 pending appeal;

14 (2) Defendant shall be afforded reasonable opportunity for private consultation with
15 counsel;

16 (3) On order of a court of the United States or on request of an attorney for the
17 government, the person in charge of the corrections facility in which defendant is
18 confined shall deliver the defendant to a United States Marshal for the purpose of
19 an appearance in connection with a court proceeding; and

20 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
21 counsel for the defendant, to the United States Marshal, and to the United States
22 Pretrial Services Officer.

23 DATED this 25th day of April, 2005.
24

25 /s/ JAMES P. DONOHUE
26 United States Magistrate Judge